



**Washington
Metropolitan Area
Transit Authority**

300 7th Street, SW
Washington, DC 20024
202/962-1234

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L'Enfant Plaza — Blue,
Green, Orange, Silver and
Yellow Lines
By Metrobus:
Routes 52, 74

*A District of Columbia,
Maryland and Virginia
Transit Partnership*

Minutes

Executive Committee November 17, 2022

Chair Smedberg called the meeting to order at 9:09 a.m. Present were:

Committee Members

Mr. Paul Smedberg, Chair
Ms. Lucinda Babers
Mr. Jim Ports, Jr.*
Ms. Sarah Kline

Other Members Present

Mr. Matt Letourneau*
Dr. Tracy Hadden Loh
Mr. Don Drummer
Ms. Kamilah Martin-Proctor

* - Present via teleconference

The agenda was approved as presented.

The minutes of the September 22, 2022 Executive Committee and Executive Committee executive sessions of September 22, 2022, October 13, 2022 and November 3, 2022 were approved as submitted.

Action Item

Acceptance of Inspector General's Report

WMATA Inspector General, Rene Febles, provided the Committee with an overview of the report that the committee would be accepting:

- Management Assistance Report – WMATA Crane Purchase (MAR-23-0001)

Mr. Smedberg moved, seconded by Ms. Babers, that the Committee accept these report and authorize the Inspector General's Office to publish it on the Inspector General's website, once any private or confidential information has been removed or redacted in accordance with applicable law and WMATA policy. This motion was approved unanimously.

The committee adjourned at 9:16 a.m.